# Charitable Gaming 12/27/2017 10:00 AM

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861 Silver Lake Blvd., Cannon Building Second Floor Conference Room B Dover, DE 19904

> Posted:12/19/2017 MH Posted:12/26/2017 MH



CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

#### STATE OF DELAWARE

## BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: DPR.DELAWARE.GOV

EMAIL:customerservice.dpr@state.de.us

#### **AMENDED AGENDA**

## (Amended items are noted with an asterisk)

## I. Call to Order

## II. Review and Approval of Minutes

A. Meeting Minutes - November 29, 2017

#### **III. Unfinished Business**

#### **IV. New Business**

- A. Ratification of Bingo Event Permits Issued
  - 1. Indian River High School Band Boosters Association
  - 2. Dover Elks Lodge #1903
  - 3. St. Helena R. C. Church
  - 4. Mamie A. Warren Senior Center
  - 5. Milton Fire Department, Inc. Ladies Auxiliary
  - 6. Harrington Fire Company, Inc.
  - 7. Lakeside Community Homeowners Association, Inc.
  - 8. Sgt. William Lloyd Nelson VFW Post 3792

- 9. Lewes Senior Citizens Center Inc.
- 10. Milford Elks Lodge #2401
- 11. Cape Henlopen Elks Lodge #2540
- 12. Camden Wyoming Moose Lodge #203
- 13. Corpus Christi Church
- 14. Camden-Wyoming Fire Company
- 15. Newark Elks Lodge #2281
- 16. Aetna Hose Hook & Ladder Company of Newark, Delaware
- 17. Bowers Fire Company\*
- 18. The Everett, Inc.\*
- B. Ratification of Charitable Gaming Event Permits Issued
  - 1. Newark Moose Lodge #630
  - 2. Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528
  - 3. Mason Dixon VFW Post #7234
  - 4. AmVets Post 2 Ladies Auxiliary
  - 5. Newark Elks Lodge #2281
  - Long Neck AmVets Ladies Auxiliary #22
  - 7. Sons of AmVets Post #22
  - 8. Milford Elks Lodge #2401
  - 9. American Legion Post 24\*
  - 10. VFW Post 7447\*
  - 11. Henlopen Post #5 Inc.\*
  - 12. Cape Henlopen Elks Lodge #2540\*
- C. Review of Applications for Raffle
  - 1. The Greater Lewes Foundation
  - 2. The Holly's Club Smyrna
  - 3. Delaware Technical Community College Education Foundation
- D. Review of Applications for Charitable Gaming Events
  - 1. AmVets Post 2
- E. Review of Applications for Bingo Events\*

1. Milton Historical Society\*

## V. Correspondence

## VI. Other Business before the Board (For Discussion Only)

### **VII. Public Comment**

## VIII. Next Meeting Date

A. Wednesday, January 24, 2018 at 10:00 a.m. in Conference Room B

## **IX.** Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <a href="mailto:customerservice.dpr@state.de.us">customerservice.dpr@state.de.us</a> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.